

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

TEXAS - DALLAS DIVISION

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

Case Number: 3:17-CR-0155-L

JAMSHID NORIYANY, et al

PRESIDING JUDGE		PLAINTIFF'S ATTORNEY			DEFENDANT'S ATTORNEY			
Sam A. Lindsay		Womble, Pogozeleski, Emokpae			Kearney, Melsheimer, Wirmani, Wells			
TRIAL DATE (S)		COURT REPORTER			COURTROOM DEPUTY			
Sept 11 - November 16, 2024		Charyse Crawford and Shawnie Archuleta			Tannica Stewart			
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES			
					Page 1 of 2		Pages	
9/19/2023	9/20/2023	9/21/2023	9/22/23	9/26/23	9/27/23	9/28/23	9/29/23	
Govt Exhs 201, 205, 212, 214, 215, 217, 239	Govt Exhs 412, 418 (cond), 425, 429, 422, 421 (cond), 207, 209, 210, 1037 (demo), 1001 (cond), 1002	Govt Exhs 203, 204, 227, 202, 208, 414, 415(pgs 20, 909, 907, 908), 501, 508, 527, 534, 552, 557, 593, 610, 418, 421, 1001 Exhs 1034 and 1035 withdrawn	Govt. Exhs 914, 915, 916, 932, 934, 577 (pg. 1157)	Govt Exhs 213, 216, 1003-1008, 506, 509, 511-513, 523-526, 528-533, 536-546, 553-556, 559-561, 563, 564, 566-572, 574-576, 584, 587, 588, 590- 592, 594, 595, 597- 600, 602- 605, 607- 609, 615, 905, 812, 306, 401, 404, 407, 803, 802, 226, 420, 424, 428, 411, 416	Govt Exhs 811, 835, 836, 801, 815, 820, 825, 828, 838, 829, 837, 866, 870, 823 (pgs 188, 94, 96, 97, 410, 419, 423, 427, 307-310), 801, 868 Dft Taba- 127 (pgs 3- 6)	Govt Exhs 802 (entirety) ; 831- 834 Dft J. Noryian 300, 301, 306	Govt Exhs 631, 650, 653, 683, 577 (pgs 1839 and 1840)	

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

TEXAS - DALLAS DIVISION

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

Case Number: 3:17-CR-0155-L

JAMSHID NORYIAN, et al

PRESIDING JUDGE Sam A. Lindsay					PLAINTIFF'S ATTORNEY Womble, Pogozeleski, Emokpae					DEFENDANT'S ATTORNEY Kearney, Melsheimer, Wirmani, Wells				
TRIAL DATE (S) Sept. 11 - Nov. 16, 2024					COURT REPORTER Charyse Crawford and Shawnie Archuleta					COURTROOM DEPUTY Tannica Stewart				
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES									

Page 2 of 2 Pages

10/6/23	10/11/23	10/12/23	11/3/23	11/6/23	11/7/23	11/8/23		
Govt Exh - 638 Dft J. Noryian Exh- 340	Govt Exhs - 726, 917, 918, 919, 596 (pgs 3, 4, 1776, 1811, 59, 1780, 1806, 1807, 1808, 1809, 1810, 1811, 1812 Dft J. Noryian Exh-340; Dft Taba Exh- 127(pg 7) Dft Rydberg Exhs-467, 47	Govt Exhs- 1011, 1016, 1019, 1021-1023; 507(pgs 1-294, 3736-3738, 3754-3787); 510(pgs 1-46, 79-82, 1007, 1008); 577(pgs 1-8, 75-934, 967-1973); 596(pgs 1-2, 17-29, 54-58, 60-255, 1781-1796); 614(pgs 1-479); 927(pgs 485-487, 511-514, 520, 647-661, 663-863); 928(pgs 6-30, 32-131, 290-295, 301-331, 377-408, 411-440); 929(pgs 9-12, 145-296); 930(pgs 1-32, 34-57)	D. Nourian- Exhs 14 and 15 (Demo only)	Govt Exhs 1033, 649, 1027 (pgs 1, 2, 3)	Govt Exhs 301, 302, 303	Govt. 1201 (demo only)		